

Housing Assistance Board Meeting Minutes Monday, December 19, 2005

Housing Assistance Board Members present: Ray Copeland, Marilyn Maxey, Bill Oberste, Allene Stafford, John Reints, Larry Combs, and Jim Rose. Staff present: David Smith.

Reviewed minutes from the November 8th meeting. No corrections or additions. A motion was made and seconded and carried unanimously.

Discussion and/or approval of emergency contracts:

- A. 1106 N. 8th St., Electric rewire, B&H Elec., \$4,995.00, requested waiver of \$1,495.00.
- B. 2806 N. R St., Roof, B & J Roofing, \$5,000.00, requested waiver of \$1,500.00.
- C. 2027 N. 30th St., HVAC, W. Murchison, \$4,999.71, requested waiver of \$1,499.29.
- D. 4000 High St., HVAC, Comfort Spec., \$6,642.00, requested waiver of \$1,500.00. Members discussed possibility of a window or wall unit, David Smith said that he would investigate possibilities and call members.
- E. 5922 S. 10th St., WC access. bathroom/shower, Robbin's Int., \$4,990.00, requested waiver of \$4,990.00. Motion was made and seconded and carried unanimously to approve to turn one of the bedrooms into a bathroom.
- F. 4019 Dean Dr., HVAC, W. Murchison, \$5,808.08, requested waiver of \$1,500.00, the owner is trying to find additional funds.
- G. 618 S. 22nd, Elec. rewire, The homeowner thanked the members for all that was done for her family to get them into their home for Christmas.
- H. 1512 N. Greenwood Ave., Plumbing repair (under \$750) May Ave. Plumbing.
- I. 817 N. 9th St., Plumbing repair, May Ave. Plumbing, roof & vent repair, C & P Roofing, (under \$750).

Members made a motion on Items A, B, C, and F to approve waivers it was seconded and carried unanimously.

Total Rehab's in process:

1. 1824 N. 35th St., Bid \$14,900.00, Connelly Bros. Construction.
2. 1405 N. 37th St., Bid \$19,800.00, Connelly Bros. Construction.
3. 1416 Belle Ave., No bids.

Total Rehab's completed:

1. 715 N. 14th St., complete.
2. 713 N. 19th St., complete.

Reviewed the Housing Rehabilitation Status Report.

Questions and comments.

David stated that two total rehab projects have walk through inspections scheduled, and will be on the agenda for the January 10th Housing Assistance Board meeting.

Total reconstruction of a home located at 3101 Oak Grove, only one bidder, the request for rebid has gone out, the bid opening will be 12/27/05. Total reconstruction of a home, termite infested, located at 2019 N. 12th St., the survey has been done, and floor plans are being looked at by owner. Total reconstruction of Bobby Hughes home located at 3615 N. 50th St., the walls are sliding off the foundation on two sides of the house, the survey has been done and the floor plans are being looked at by the owner.

Meeting adjourned at 4:40 pm!